



Agenda

Special Endowment Fund Investment Board Meeting

Tuesday, March 08, 2005

7:30 a.m.

Conference Call-Endowment Fund Conference Room – 816 W. Bannock Street, Ste 301, Boise

The Endowment Fund Investment Board has called an emergency special meeting (*Idaho Code*, § 67-2345) to discuss the public school spending policy and subsequent potential for financial loss to the endowments or to the education budget if the Land Board is not timely presented with a recommendation and analysis regarding the potential earnings reserve distribution for FY06.

1. Public School Spending Policy Recommendation to Land Board
2. Adjourn